

AGENDA

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| I. CALL TO ORDER AND INVOCATION | Mr. Harry Smith '64, Chair |
| A. Roll Call and Quorum Report | Mr. Kevin Haslam
<i>VP for Advancement;
Executive Director for UNA Foundation</i> |
| B. Approval of Minutes- November 13, 2020 | Mr. Harry Smith |
| II. UNIVERSITY PRESIDENT'S UPDATE | Dr. Ken Kitts
<i>University President</i> |
| III. FOUNDATION UPDATE | |
| A. Foundation Update | Mr. Kevin Haslam |
| B. Financial & Budget Review | Ms. Gwen Patrick '83 |
| IV. COMMITTEE REPORTS | |
| A. Budget, Finance and Audit Committee <i>(Vote Required)</i> | Ms. Cathy Miller '83, Vice Chair |
| 1. Audit Acceptance | Mr. Rusty Trapp, Chair |
| B. Investment Committee | Dr. Stephanie Teichmiller '84, Chair |
| C. Development Committee | Mr. Joe Campbell '77, Chair |
| D. Nominations Committee | |
| V. OLD BUSINESS | Mr. Harry Smith |
| VI. NEW BUSINESS | Mr. Harry Smith |
| VII. ADJOURN | Mr. Harry Smith |